

AGENDA

COMMITTEE ON FINANCE

**January 25, 2005
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.

2. The Clerk calls the roll.

3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2005 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Ninety Six Thousand Seven Hundred Thirty Eight Dollars and Nine Cents (\$96,738.09) for FY2005 CIP 611305 MNHS Downpayment & Closing Cost Assistance.”

“Authorizing the Finance Officer to effect a transfer of Seven Thousand Three Hundred Thirteen Dollars (\$7,313.00) from Contingency to City Clerk Special Projects.”

A motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:

210105 Homeless Health Care – Revision #1

611305 Downpayment & Closing Cost Assistance-Revision #1

A motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.